- (d) A position not otherwise covered by the exclusions in paragraphs (a), (b), and (c) of this section—
- (1) To which an individual is appointed by the President without the advice and consent of the Senate;
- (2) Designated as the head of an agency, including an agency headed by a collegial body composed of two or more individual members; or
- (3) In which the employee is expected to receive an appointment as the head of an agency.

§ 575.105 Applicability to employees.

- (a) A recruitment incentive may be paid under the conditions prescribed in this subpart to an employee who is newly appointed to a position listed in §575.103 that is likely to be difficult to fill, as determined under §575.106.
- (b) An agency may target groups of similar positions (excluding positions covered by §575.103(b), (c), or (e) or those in similar categories approved by OPM under §575.103(g)) that have been difficult to fill in the past or that may be difficult to fill in the future and make the required determination to offer a recruitment incentive to newly-appointed employees on a group basis.
- (c) An agency may not commence a recruitment incentive service agreement during—
- (1) A period of employment established under any service agreement required for a relocation incentive under 5 CFR part 575, subpart B, or
- (2) A period of employment established under any service agreement required for a retention incentive or for which an employee receives retention incentive payments without a service agreement under 5 CFR part 575, subpart C.

[70 FR 25740, May 13, 2005, as amended at 72 FR 67838, Dec. 3, 2007]

§ 575.106 Authorizing a recruitment incentive.

- (a) Authority of authorized agency official. An authorized agency official retains sole and exclusive discretion, subject only to OPM review and oversight, to—
- (1) Determine when a position is likely to be difficult to fill under paragraph (b) of this section;

- (2) Approve a recruitment incentive for an employee under § 575.105;
- (3) Establish the criteria for determining the amount of a recruitment incentive and the length of a service period under §§ 575.109(a) and 575.110(a), respectively;
- (4) Request a waiver from OPM of the limitation on the maximum amount of a recruitment incentive under §575.109(c); and
- (5) Establish the criteria for terminating a service agreement under § 575.111.
- (b) Factors for determining when a position is likely to be difficult to fill. An agency in its sole and exclusive discretion, subject only to OPM review and oversight, may determine that a position is likely to be difficult to fill if the agency is likely to have difficulty recruiting candidates with the competencies required for the position (or group of positions) in the absence of a recruitment incentive. An agency must consider the following factors, as applicable to the case at hand, in determining whether a position (or group of positions) is likely to be difficult to fill in the absence of a recruitment incentive and in documenting this determination as required by §575.108:
- (1) The availability and quality of candidates possessing the competencies required for the position, including the success of recent efforts to recruit candidates for the position or similar positions using indicators such as offer acceptance rates, proportion of positions filled, and the length of time required to fill similar positions:
- (2) The salaries typically paid outside the Federal Government for similar positions;
- (3) Recent turnover in similar positions:
- (4) Employment trends and labormarket factors that may affect the agency's ability to recruit candidates for similar positions;
- (5) Special or unique competencies required for the position;
- (6) Agency efforts to use non-pay authorities, such as special training and work scheduling flexibilities, to resolve difficulties alone or in combination with a recruitment incentive;
- (7) The desirability of the duties, work or organizational environment,